

August 30, 2005

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FILE NO 24419 525

Via Overnight Delivery

Mr. Carlos Black Tennessee Regulatory Authority 460 James Robertson Parkway Nashville, TN 37243-0505

Petition for Authority to Transfer Control of Re:

> Utilities Inc. to Hydro Star LLC TRA Docket No. 05-00189

Dear Mr. Black:

Pursuant to our telephone conversation of August 29, enclosed is the original verification signed by Mr. Finley for attachment to the petition filed with the Tennessee Regulatory Authority in the above-referenced docket on July 11.

Sincerely,

Kathy Lowell

Assistant to Edward S. Finley, Jr.

Enclosure

VERIFICATION

STATE OF NORTH CAROLINA)		
)	To-wit.	Edward S. Finley, Jr.
COUNTY OF WAKE)		-

Edward S. Finley, Jr., being first duly sworn, deposes and says that he is the attorney for Petitioners in the Petition for Authority to Transfer Control of Utilities Inc. to Hydro Star LLC, filed with the Tennessee Regulatory Authority on July 11, 2005 in Docket No. 05-00189, is familiar with the facts asserted in the Petition and that such facts are true to the best of his knowledge and belief.

Edward S. Finley, Jr.

Sworn to and subscribed before me this the ______ day of August, 2005.

Notary Public

My Commission Expires:

March 18, 2006

[SEAL]

Official Seal
North Carolina • Wake County
MARY K. LOWELL
Notary Public

Notary Public
My Commission Expires 3/18/06